BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 20, 2012

The Board of Public Works & Safety met in regular session on Tuesday, March 20, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye Absent: Tom Dowd

Susan Fye made a motion for approval of the March 13, 2012 minutes. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. One (1) item from last week's meeting that needed further review was the closing of the middle lane on 2nd Street between Brown and Jackson Streets through September 29, 2012 for the unloading/loading of trucks at Cole Apartments. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

David Hayward requested the approval for Special Use of Right of Way for a vendor to operate a street hot dog stand. Discussion about the current Ordinance followed. Options were discussed about amending the Ordinance with presentation to the City Council for their review. Susan Fye made a motion to deny the request at this time. Mayor Brown seconded the motion. Motion to deny the Special Use of Right-of-Way was unanimous.

Mary Ferdon, Executive Director of Community Development, requested Board approve a Change Order from Housing Partnerships, Inc. to build a detached two car garage on an existing concrete pad located at 3340 Fall Valley Drive in the amount of \$13,100.00. The City's realtor for the program has received multiple comments from viewers that a garage would have sold the home. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve a Change Order from Housing Partnerships, Inc. to build a detached 2 car garage on an existing concrete pad located at 3368 Fall Valley Drive in the amount of \$13,100.00. The City's realtor for the program has received multiple comments from viewers that a garage would have sold the home. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve a revised Purchase Agreement for the City to purchase property at 4668 Westridge Drive through NSP for \$49,400.00 replacing the previous offer of \$46,800.00 due to a counter offer made by Fannie Mae. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve a Purchase Agreement for the City to purchase four (4) vacant lots in the Northbrook Addition through NSP for a total of \$59,600.00. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve a Sublease Agreement between Physician's Practice Organization, Inc., d/b/a Volunteers in Medicine, Columbus, Indiana and Presto Business Technologies. The monthly rental proceeds of \$550.00 would go toward Volunteers in Medicine operations. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Mary Ferdon requested Board approve a Contract with Comcast to add Fiber Optics to the Volunteers in Medicine building. Presto Business Technologies, as well as Volunteers in Medicine, will both benefit from this project. Comcast will pay for the installation cost. There will be no cost incurred by the City. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

Pam Harrell, Chief Deputy Clerk-Treasurer, requested Board approve four (4) dockets of claims. Susan Fye made a motion to approve the request. Mayor Brown seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:50 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		